

EMERGENCY TELEPHONE SYSTEM BOARD MEETING January 15, 2009

Chairman Art Weber called the McHenry County Emergency Telephone System Board to order January 15, 2009, at 9:00 AM McHenry County Government Center EMA/911 area meeting room, IL for a regular meeting.

MEMBERS IN ATTENDANCE: Art Weber, Chairman, Sgt. Dick Johns Vice Chairman, Chief Jim Saletta, Captain Dave Shepherd, Sgt. Rich Solarz, Mark Kuhlman, Jim Molnar, John Shay and Mike Vest.

MEMBERS ABSENT: DC Dennis Harris, Sgt. Geoff Cooker, Chief Ken Rydberg, and Director Barry Valentine,

STAFF IN ATTENDANCE: Tiki Carlson, Coordinator, Wileen Peterson, Application Specialist, Robin Gibbs, Admin Specialist, Ryan Cypher, Technology Specialist.

VISITORS: Pat McCarthy, Brian Knop, MCSO; Mary Christiansen, ALFPD; Deb Palmsiano, CLPD; D.C. Joe Krueger, MTFPD; Cindy Amore, NIMC/MCC; and Chip Craig, GTG.

ADDITIONS OR CORRECTIONS TO THE MINUTES: None

MOTION: by Mike Vest, second by Mark Kuhlman, to accept the December 18, 2008, minutes as presented. All members present voted AYE. Motion passed.

CORRESPONDENCE:

TREASURER REPORT: The Treasurer's report was submitted. Balance as of December 31, 2008, was \$4,013,530.93 in the General Account.

MOTION: by John Shay, second by Mike Vest, to accept the Treasurer's Report as submitted and place on file for future audit. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Molnar, Saletta, Shepherd, Solarz, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

BILLS: Board members reviewed the bills.

MOTION: by Barry Valentine, second by John Shay, to approve the 290001 expenditures in the amount of \$113,518.79, 290100 expenditures in the amount of \$690,042.76 for the month of January. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Molnar, Saletta, Shepherd, Solarz, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

COMMITTEE REPORTS:

FINANCIAL: No Report

TECHNICAL: An upgrade is needed to the core routers. Bob McCallum and Ryan worked on and submitted a quote. The equipment will be ordered through Central Purchasing.

MOTION: by Jim Molnar, second by Mark Kuhlman, to approve the upgrade of the core routers as recommended in an amount not to exceed \$38,500. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Molnar, Saletta, Shepherd, Solarz, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

PERSONNEL: None

TRAINING: Cindy Amore brought the board up to date with the direction IDPH is going with EMD continuing education. It is the thought to have one agency through the ETSB that will set the structure, and coordinate the general training plan of 48 CEU within 4 years. The State guidelines will be followed. Cindy will be working with Sgt. Johns and Wileen to create the draft document.

Sgt. Johns presented to the board a quote for furniture for the new meeting/training room in the EMA/911 area.

MOTION: by Sgt. Johns, second by Jim Molnar, to order furniture through central purchasing in an amount not to exceed \$10,800.45. A roll call vote was taken. Members voting AYE: Johns, Kuhlman, Molnar, Saletta, Shepherd, Solarz, Shay, Vest, and Weber. Members voting NAY: none. Motion passed.

PSAP: No Report

GRANT WRITING: No Report

DISCUSSION/INFORMATION: Chip Crag presented an update on the GTG mapping project for the ETSB.

Art informed the fire departments that the training module link was available through the aircards.

MOTION: by Captain Shepherd, second by Sgt. Solarz, to adjourn. All members present voted AYE. Motion passed.

Meeting adjourned at 10:37 AM

**The next meeting is Thursday February 19, 2008
9:00 AM**

McHenry County Government Center EMA/911 Area meeting room

Coordinator's Report for January 15, 2009

HTE APPLICATIONS-

- ❖ On a monthly basis all application servers will be rebooted. There have been a few issues lately with the MDB server causing connection issues.

VISIONAIR APPLICATIONS-

- As you have all been made aware, our kickoff meeting will be held on Tuesday January 20th. Emails have been sent out with the information. Please contact our office with any questions.

PSAP/911-

- Please remind your TC's to contact the office or on call person (after hours) if they receive a call from Mission Control, Plant, Motorola, or the 911 Resolution Center regarding any reported issues with the respective 911 system. There have been a few instances recently that we have not been made aware of by the PSAP.

NETWORK / VERIZON-



CORRESPONDENCE-



MISCELLANEOUS INFORMATION-

- ❖ GTG has asked for electronic or paper copies outlining individual police and fire jurisdictions for the boundary layer. Please forward maps or files to the ETSB office.
- ❖ A free 60 minute webinar on VoIP and Public Safety around the world will be presented live by James P. Cavanagh on the Law Enforcement And Public Safety Channel (www.leaps.tv) on Tuesday, February 24th at 2:00 pm EST with reruns at 6:00 pm on February 25th and 10:00 am on February 26th.

Additional information can be found here:

Tuesday, February 24, 2009 at 2:00 PM (ET) <http://9002241400.eventbrite.com/>

Wednesday, February 25, 2009 at 6:00 PM (ET) <http://www.eventbrite.com/event/248067978>

Thursday, February 26 at 10:00 AM (ET) <http://www.eventbrite.com/event/248069984>

A list of all LEAPS.TV webinars can be viewed here: <http://leaps.eventbrite.com/>



REMINDERS –

If something doesn't "seem right" let us know, give us a call!!